

# Commission Meeting

**2012-01-25 09:35:00.0**

Or immediately following the 9:30 a.m. BATA meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

*This agenda was updated 2012-01-25 13:44:42.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Adrienne Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Campos Dave Cortese Bill Dodd Dorene M. Giacomini Federal D. Glover Mark Green Scott Haggerty Anne W. Halsted Steve Kinsey Sam Liccardo Jake Mackenzie Kevin Mullin Bijan Sartipi James P. Spering Scott Wiener

## Staff Liaison

Steve Heminger

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### Confirm Quorum\*\*\*

1.

**Action:** Information

### Chair's Report -

2. **Presented by:** Tissier

**Action:** Information

### Committee Assignments -

*The Chair requests Commission approval of a few changes to the committee assignments.*

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**Presented by:** Tissier

**Action:** Approval

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**Americas Cup Presentation - Michael Martin, City of San Francisco, Office of Economic and Workforce Development and Peter Albert, San Francisco Municipal Transportation Agency.**

- *Staff from the City and County of San Francisco will provide an overview of the event to be held on San Francisco Bay, including the transportation strategy. Preliminary races will be held in 2012 and the America's Cup Finals in 2013.*

**Action:** Information

**Policy Advisory Council Report -**

- 3. Presented by:** Dolly Sandoval

**Action:** Information

**Executive Director's Report -**

- 4. Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

**5.**

**Action:** Information

**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes - December 21, 2011.\***

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- [6a Commission Minutes 12 21 11.pdf](#)

**Resolution No. 4049 - Commission Resolution of Support for State's Proposition 84 Regional Planning Grants Program.\***

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- [6b Strategic Growth Council grant reso.pdf](#)
- [tmp-4049.pdf](#)

**Administration Committee**

**Resolution No. 4047 - Adopting MTC's Annex to the 2010 ABAG Local Hazard**

- **Mitigation Plan for the SF Bay Area.\***

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- [tmp-4047.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-19.\***

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- [tmp-3975.pdf](#)

**Resolution No. 3881, Revised - Cycle 2 Lifeline Programming Revisions.\***

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- [tmp-3881.pdf](#)

**Resolution No. 4048 - FY 2011-12 and FY 2012-13 FTA Nonurbanized Area Formula (Section 5311) Program of Projects.\***

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- [tmp-4048.pdf](#)

**Resolution No. 3882, Revised - Proposition 1B - Transit Security: FY 2011-12 Population-based Funds Allocation Requests.\***

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- [6g\\_PAC\\_Prop1B.pdf](#)

- [tmp-3882.pdf](#)

**Resolution No. 3716, Revised - Proposed allocation of approximately \$2.5 million in Regional Measure 2 (RM2) Capital funds for the Benicia Intermodal Facilities project.\***

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- [tmp-3716.pdf](#)

**Resolution Nos. 4025, Revised and 4032, Revised - Allocation of \$12.4 million in Transportation Development Act (TDA) funds and \$2.2 million in Regional Measure 2 (RM2) funds to Golden Gate Transit for FY 2011-12 transit operations.\***

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- [6i\\_PAC\\_TDAandRM2.pdf](#)

- [tmp-4025.pdf](#)

- [tmp-4032.pdf](#)

**Resolution No. 4038, Revised - 2012 RTIP Amendment.\***

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- [tmp-4038.pdf](#)

**Committee Reports**

**Administration Committee -**

**7.**

**Presented by: Cortese**

**a. Resolution No. 3241, Revised - Reauthorization of MTC Investment Policy.\***

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*Currently, MTC's Investment Policy requires an "A" or equivalent rating on mutual funds from two nationally recognized rating agencies. However, in the current financial market, mutual funds do not routinely maintain two national ratings. As such, the Committee is recommending that the requirement be changed to a single "A" or better rating from a nationally recognized rating service.*

**Presented by:** Cortese

**Action:** Approval

- [7a tmp-3241.pdf](#)

**Programming and Allocations Committee -**

**8.**

**Presented by:** Glover

**Resolution No. 3801 - Revised - Amendment to the Regional Measure 2 (RM2) Program for the Dumbarton Rail Project.\***

*In accordance with the provisions in California Streets and Highways Code Section 30914(f), this item would modify the project scope for RM2 operating project #5, the Dumbarton Rail project, to make bus operations in the Dumbarton Corridor an eligible use of the funding.*

**a.**

**Presented by:** Kinsey

**Action:** Approval

- [Dumbarton Public Hearing Summary of comments received.pdf](#)
- [tmp-3801.pdf](#)

**Resolution No. 3916, Revised - Release of \$10 million in FTA Section 5307 funding to AC Transit to support transit operations.\***

*In June 2011, \$17 million in FTA section 5307 preventive maintenance funding was programmed, of which \$7 million was released to AC Transit subject to certain conditions. This action releases the remaining \$10 million in light of the conditions being substantially*

**b. met.**

**Presented by:** Glover

**Action:** Approval

- [tmp-3916.pdf](#)

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**Public Comment -****9.****Action:** Information**10. Adjournment**

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**Next meeting**2012-02-22 09:30:00.0

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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